



FEDERAL ELECTION COMMISSION
Washington, DC 20463

September 21, 2018

TWO WAY MEMORANDUM

TO: OGC Docket
FROM: Carmen Robinson
Financial Analyst

SUBJECT: Account Determination for Funds Received

We've received a check from **Wine and Spirits Wholesalers of America**. The check number is **71040** dated **09/13/2018**, in the amount of **\$7,000.00**. A copy of the check and all correspondence are attached. Please indicate below to which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

TO: Carmen Robinson
Financial Analyst

FROM: OGC Docket

SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ 7,000.00,
the MUR/Case number is 7410 and in the name of Wine and
Spirits Wholesalers of America Inc.

Please this deposit in the account indicated below:

- Civil Penalties Account, 95-1099.160
- Miscellaneous Receipt Account, 95-3220.160
(Disgorgement)

u.c.dennis
Digitally signed
by Christal Dennis
Date: 2018.09.24
09:31:06 -04'00'

Signature

9/24/2018

Date

**WINE & SPIRITS
WHOLESALEERS OF AMERICA, INC.**

805 FIFTEENTH ST NW STE 1120
WASHINGTON, DC 20005-2273
(202) 371-9792

BANK OF AMERICA
15-120/540

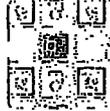
71040

DATE: 9/13/2018
AMOUNT: \$7,000.00

Seven Thousand Dollars and 00 Cents

United States Treasury
1500 Pennsylvania Avenue, NW
Washington DC 20220

TWO SIGNATURES REQUIRED OVER \$5,000



[Handwritten Signature]

AUTHORIZED SIGNATURE

Security features. Details on back.

██████████ : ██████████

WINE & SPIRITS WHOLESALEERS OF AMERICA, INC.

71040

Vendor ID	Name	Payment Number	Check Date	Document Number	
UNITEDSTATESDEP	United States Treasury	0013709	9/13/2018	71040	
Your Invoice Number	Date	Amount	Amount Paid	Discount	Net Amount Paid
FEC CON. AGMT	9/12/2018	\$7,000.00	\$7,000.00	\$0.00	\$7,000.00

\$7,000.00 \$7,000.00 \$0.00 \$7,000.00

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